Friends of the Galway Public Library Minutes April 17, 2018 Galway Town Hall

Present: Amanda Ferraro, Kristen Anuszewski, Bill Bateman, Sharyn Kalinkewicz, Linda Jackowski

Absent: Laura Sakala, Ardeth Deay

The meeting was called to order by Amanda, at 7:05 p.m.

SECRETARY'S REPORT

A motion made by Kristen and seconded by Lin, to accept the March 2018 minutes. Passed.

TREASURERS REPORT

- Current month's report presented and discussed. Paint & Sip revenue was \$960.00.
- Sharyn proposes moving some money from checking account to the new library furniture account. Amount decided to be \$4,000.00. Motion made by Amanda, 2nded by Kristen. Passed.
- Sharyn showed a mockup of the "membership dues received" postcard revision. Agreed to proceed with the revision; Bill to do a new master and print new cards.
- Received a donation from a Marty V because he cannot attend the wine tasting in June.
- Friends will pay for the dinners for the two people working the budget vote.

OLD BUSINESS

- Wine Tasting: Posters going up all around. Laura sent a letter to board members to use
 when soliciting donations for the penny social. Phyllis Sleeper will donate a backet of
 items. Decision taken to not have live music; recorded music provided by Cock 'n Bull
 is adequate. Tickets for sale at library and by board members. This year tickets are not
 being sold at the Village Home and Garden store (Agway).
- Memorial Day Book Sale: Bill to ask library manager Deb Flint these things ask permission to hold book sale under the tarp/shelter behind the library; does the library want the leftover books for use in their next book sale; will her family be available to help move books before the sale. If weather forecast on the day before the sale calls for highly probably heavy rain on the day of the sale, the sale will be cancelled. We will place a sign in the village park on the sale day to direct buyers to the library shelter.

Pop-ups will be brought by Kristen and Bill (and maybe Laura).

Have wine tasting tickets available for sale.

Have raffle tickets available for the Ralph Caparulo artwork

Bill will create a signup spreadsheet in Google docs; includes sales staff, book movers. Sharyn will look through our membership list for people who indicated a willingness to work at book sales.

• Ralph Caparulo artwork raffle – Sharyn is having the donated pen-and-ink drawing of sheep framed. It will be ready in a week or two. Amanda asked Bill to create a small sign she can use in selling raffle tickets for \$5.00 each. If we sell 20, we will break even for the framing cost.

NEW BUSINESS

• Need to move the date of the May 2018 meeing. Agreed on Wednesday, 16May18 at the

Cock 'n Bull.

Adjourned at 7:59.

Next meeting: May 15, 2018, 7 PM at the Cock 'n Bull.

Respectfully submitted, Bill Bateman, for Ardeth Deay, Secretary